

Oxford Metrics plc (the Company)**Annual General Meeting for the year ended 30 September 2025, held on Wednesday, 25 February 2026****Voting disclosure**

RESOLUTION	VOTES FOR	% FOR ¹	VOTES AGAINST	% AGAINST	TOTAL ²	% VC VOTED	WITHHELD ³
Ordinary Resolutions							
1. To receive the audited financial statements	55,990,921	99.93%	38,321	0.07%	56,029,242	48.95%	31,011
2. To re-appoint BDO LLP as the Company's auditors	52,241,539	93.24%	3,786,553	6.76%	56,028,092	48.95%	32,161
3. To authorise the Audit and Risk Committee to set the remuneration of the auditor	54,122,611	96.57%	1,924,488	3.43%	56,047,099	48.96%	13,154
4. That a final dividend of 3.25p per share be declared	56,007,620	99.96%	24,379	0.04%	56,031,999	48.95%	28,254
5. To elect Gary Bullard	52,070,569	96.18%	2,068,114	3.82%	54,138,683	47.29%	1,921,570
6. To re-elect Imogen O'Connor	55,866,514	99.76%	132,167	0.24%	55,998,681	48.92%	61,572
7. To re-elect Zoe Fox	55,063,706	98.70%	725,838	1.30%	55,789,544	48.74%	270,709
8. To re-elect Naomi Climer CBE	53,969,307	96.41%	2,009,260	3.59%	55,978,567	48.90%	81,686
9. To re-elect Ian Wilcock	54,059,444	96.54%	1,939,237	3.46%	55,998,681	48.92%	61,572
10. To elect Margaret Amos	55,882,651	99.79%	116,030	0.21%	55,998,681	48.92%	61,572
11. To approve the authority to allot shares (up to a maximum nominal value of £ 95,680.34)	55,884,055	99.74%	142,999	0.26%	56,027,054	48.94%	33,199

¹ As at 25 February 2026, the Company had 114,471,334 shares in issue.

² Total does not include withheld votes.

³ A vote withheld is not a vote at law.

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Special Resolutions							
12. To disapply pre-emption rights on the allotment of shares (up to a maximum nominal value of £ 28,732.83)	55,240,020	99.48%	287,033	0.52%	55,527,053	48.51%	533,200
13. To disapply pre-emption rights on the allotment of shares (up to a maximum nominal value of £ 28,732.83) in connection with an acquisition or specified capital investment	55,340,571	99.72%	156,669	0.28%	55,497,240	48.48%	563,013
14. To approve the authority to make market purchases of Ordinary Shares	55,148,939	99.45%	306,068	0.55%	55,455,007	48.44%	605,246